### TRUMBULL SENIOR CITIZEN COMMISSION

#### **MINUTES**

## **OCTOBER 22, 2010**

**Commission members in attendance:** Linda Ciocci, Chm.; Helen Weinstein, Secretary;

F. Hanna; Joan Mehlhorn; Doris Tkacs; Dee Chiota,

Alternate; and Dorothy Merritt, Alternate.

Gary Raytar arrived at 11:00AM.

Commission members non in attendance: Connie Cleary and Amy DeZenzo

Non-commission members in attendance: Jean Fereira, Senior Center Director; and Daniel

Nelson, Trumbull Town Chief of Staff

**Public Session: None** 

Meeting called to order: 10:06AM

# **Approval of Minutes:**

L. Ciocci made a motion to amend the Minutes of the September 24, 2010 meeting as follows:

<u>Chairman's Report:</u> First paragraph: correct spelling of Pajoris – should be Bajoris. Second paragraph; first sentence; insert: **A discussion was held on food shortage in Town**. Third paragraph; second sentence; after "people" insert: **and socialization for the members**. Third paragraph; second sentence; replace "kitchen" with **snack bar**. Fourth paragraph; first sentence; replace "selling ads to bring in money" with **recruiting new ads/vendors**. Fourth paragraph; replace second and third sentences with: **D. Tkacs offered to help with phone work.** 

<u>Treasurer's Report:</u> First paragraph; first sentence; replace "Senior Center" with Center at Priscilla Place. Second sentence; replace "J. Fereira" with the Town. Last paragraph; replace with: J. Fereira requested the Commission the transfer of \$779.00 from the Senior Commission Account to the Town Hall Postage Account.

<u>Center Director's Report:</u> First paragraph; first sentence; replace "donations" with: ads. Delete: "of \$1,000.00 each". Insert at the end of the sentence: was given to Social Services. Insert at the end of the second paragraph: as not yet working. Third paragraph; insert after donations: of leftovers. Fourth paragraph; replace "furnace" with boiler and also replace "Senior Center" with Center at Priscilla Place. Sixth paragraph; first sentence; delete: "Senior". Second sentence; delete quotes around Commission and also replace "REP" with REQ. Third sentence; replace "D. Chiota" with L Ciocci. Seventh paragraph; third line; replace "Health" with Recreation.

Activities: Insert a first sentence: A lengthy discussion was held. After first paragraph; insert: D. Nelson requested the Commission to have Judge Chiota hold a Probate Seminar.

<u>Social Services Report:</u> First paragraph; first sentence; replace "now but should be" with **posted**. Insert at the end of the first sentence: **which needs to be posted**. Second paragraph; insert sentence: **J. Fereira informed D. Nelson of the need for a temporary person**.

MOTION to accept the minutes as amended by H. Weinstein, seconded by D. Tkacs. VOTE: Motion to approve minutes carried unanimously.

# **Chairman's Report:**

L. Ciocci informed the Commission of the next meetings scheduled for November 19, 2010 and December 17, 2010.

Additionally, L. Ciocci noted the submission of the new hairdresser's insurance certificate and hairdresser/cosmetician certificate.

L. Ciocci also requested to the Commission the need to order the <u>Trumbull Times</u> and the <u>Connecticut</u> Post for the Center.

Motion made by D. Tkacs, seconded by J. Mehlhorn.

Voted unanimously.

- J. Mehlhorn reported the recent food drive was a big success. She suggested that it would be better if future food drives were to be held on a Saturday instead of Sunday. She also indicated the necessity for more volunteers and also the need of "getting the word out" of the Trumbull Food Pantry.
- J. Fereira reported a collection of approximately \$2,000 cans and gift certificate collections of \$280.

# Secretary's Report:

A Motion was made by H. Weinstein, seconded by J. Mehlhorn, to hold an Executive Session for the purpose of a discussion of a complaint concerning an employee.

Opening of Executive Session: 10:55AM

In attendance: L. Ciocci, F. Hanna, Joan Mehlhorn, Gary Raytar, Doris Tkacs, Helen Weinstein, Dee Chiota, and Dorothy Merritt.

Closing of Executive Session: 11:10AM

Motion made by J. Mehlhorn to continue Commission Meeting, seconded by H. Weinstein. Voted unanimously.

**Treasurer's Report**: None

**Center Director's Report:** 

J. Fereira submitted to the Commission the Director's Report (a copy of which is filed with the Minutes at the Town's Clerks Office).

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J. Ferreira advised the Commission that the Seminar at the Ludlow Center was a great success and suggested that a draft of a Thank You Card be prepared in order for her to mail out.

#### **Activities:**

Sing A Long With Lori Vellardito is scheduled for Friday, November 5, 2010 at 11:00AM. The Trumbull Senior Center Smile A While Show is scheduled for Wednesday, November 10, 2010 at 12:30PM. Bingo Game scheduled for Friday, November 10, 2010 at 1:00PM

## **Social Services Report:**

G. Raytar indicated there is \$280.00 worth in gift cards and approximately \$10.00 in cash in his vault at home.

**Nurse's Report:** None

#### **New Business:**

L. Ciocci discussed with the Commission a Seminar which would include a series of Yoga/Meditation/ Fall Cleanse/Proper Food Combination. The Seminar would be a one-time charge of \$25.00 per person and the Senior Center will donate \$250.00.

Motion to approve donation of \$250.00 by J. Mehlhorn, seconded by D. Tkacs.

Voted unanimously.

The Commission requested J. Fereira to schedule the Seminar.

The Commission has received a complaint concerning an unnamed employee which they would like the Director to address.

D. Nelson recommended that a written agreement/contract be prepared for the new hairdresser. L Ciocci indicated there is presently only a verbal agreement with the new hairdresser. J. Fereira will meet with the new hairdresser to discuss further and D. Nelson will have the Town Attorney draft up a written contract.

Motion to adjourn meeting by J. Mehlhorn, seconded by D. Tkacs.

Voted unanimously.

Meeting Adjourned: 11:50AM

Respectfully submitted,	
Marilou Mangiamele, Clerk	

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